

HILLSIDE PUBLIC LIBRARY  
405 N. HILLSIDE AVENUE  
HILLSIDE, IL  
BOARD OF TRUSTEES MEETING  
AGENDA  
June 17, 2015

1. CALL TO ORDER – 7:00 PM
2. PUBLIC COMMENTS: The Board President will advise the public they must follow the Hillside Public Library Rules for Public Comment. The Hillside Public Library Rules for Public Comment are available on the library’s website
3. APPROVAL OF MINUTES – REGULAR MEETING – May 20, 2015
3. ROLL CALL
4. REPORTS OF OFFICERS
  - A. PRESIDENT -
  - B. SECRETARY-
  - C. TREASURER-
    1. Resolution for Review of Bills, May, 2015
    2. Treasurer’s Report for June, 2015
    3. Approval of Financial Statements, May, 2015  
(Motion & Vote)
  - D. ADMINISTRATIVE LIBRARIAN –
    1. SWAN- SIRSI Migration Update
    2. Credit Card Fees
    3. Renovation Project Schedule- Progress report
    4. English As a Second Language (ESL) classes
    5. Summer Reading Program
  - E. COMMITTEE REPORTS
    1. ADMINISTRATION
    2. BUSINESS/FINANCE
4. UNFINISHED BUSINESS
  - A. Building- Additional furniture, carpeting, and painting needs.
  - B. Trustee Replacement
  - C. Open House planning
5. NEW BUSINESS
  - A Prevailing Wage Ordinance
  - B
6. ANNOUNCEMENTS
7. REMINDERS- The next meeting is July 15, 2015
8. ADJOURNMENT